

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**May 01, 2011**  
**Secretary of State**

DOCUMENT# N05000010337

**Entity Name:** VILLA BELLINI CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**7050 NW 179TH STREET  
MIAMI, FL 33015**New Principal Place of Business:****Current Mailing Address:**7050 NW 179TH STREET  
MIAMI, FL 33015**New Mailing Address:****FEI Number:** 20-4184650**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**LAW OFFICE OF ROBERT P. KELLY  
2514 HOLLYWOOD BOULEVARD  
SUITE 307  
HOLLYWOOD, FL 33020 US**Name and Address of New Registered Agent:**CORPORATION COMPANY OF MIAMI  
201 SOUTH BISCAYNE BLVD  
SUITE 1500  
MIAMI, FL 33131 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RAUL J. SALAS

05/01/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: KOPEL, ISRAEL  
Address: 1111 KANE CONCOURSE, SUITE 210  
City-St-Zip: BAY HARBOR, FL 33154

Title: VPD  
Name: CIRERA, PEDRO  
Address: 13054 SW 133 COURT  
City-St-Zip: MIAMI, FL 33186

Title: TSD  
Name: CIRERA, LETICIA B  
Address: 1111 KANE CONCOURSE, SUITE 210  
City-St-Zip: BAY HARBOR, FL 33154

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ISRAEL KOPEL

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date